The Kentucky Board of Licensure and Certification for Dietitians and Nutritionists September 24, 2014 10:00 a.m.

A regular meeting of the Kentucky Board of Licensure and Certification for Dietitians and Nutritionists was conducted on Wednesday, July 30, 2014 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky 40601.

Members Present

Ava Eaves, Board Chair

Leona Gilliam Lora L. Arnold Martha Gregory

Dr. Sandra Bastin

Members Absent

Jean Jones

Occupations and Professions

Vickie Logan, Board Administrator

Others in Attendance

Amanda Hege, RD, LD,

Community Outreach Director UK Dept. Of Dietetics and

Human Nutrition

Jeremy Reed, Board Counsel

Call to Order

Ms. Eaves, Board Chair called the meeting to order at 10:10 a.m.

Approval of Minutes

Dr. Bastin made a motion to accept the minutes. Ms. Womack seconded the motion. Motion carried unanimously.

Board Monthly Financial Report

The Board reviewed and discussed. The Board would like to be able to compare the expenditures with expenditures from the prior year.

Board Chair Report

Ms. Eaves, Board Chair had no report at this time.

O&P Report

The on line renewal system is up, but has some glitches that are being worked on.

It was requested by Mr. Slone that each board consider eliminating the Law Booklets currently posted on the website and replace them with links to the Legislative Review Commission websites. This would insure everyone is viewing the most current information. Dr. Bastin made a motion that the Board website be revised to reflect links to the Legislative Review Commission websites and eliminate the current Law Booklet on the website. Ms. Gilliam seconded. Motion carried unanimously.

Board Counsel Report

The Board reviewed a letter received from Ms. Galatz regarding the request for additional information. Dr. Bastin made a motion that Attorney Reed draft a letter referring this information to the office for Medicare Fraud. The motion was seconded by Ms. Womack. Motion passed unanimously.

Old Business

The Board discussed the status of the Amendment to the Regulations. The opportunity for comments is still in place until September 30. No comments have been made to date.

New Business

The Board discussed a recently received inquiry regarding a Diet Doc program. Dr. Bastin made a motion that the Board have Attorney Reed draft a letter regarding the Board's view as the regulations are stated concerning this practice. Motion seconded by Ms. Womack. Motion passed unanimously.

Ms. Gilliam's term on the board has been extended to July 15, 2017.

Continuing Education Reviews

- Martha Gregory & Associates, Inc.- Meeting and Educational Symposium Approved for 6 hours
- Southern KY AHEC The Latest Advances in Diabetes Management Approved for 7 hours
- Kidney Health Alliance of KY KHAKY Renal Conference Approved for 8 hours
- Dietitian Central Wrestling with Weight Gain after Weight Loss Surgery Approved for 2 hours
- Barbara Hammonds 2014 Culinary Food Expo Approved for 3 hours
- Karen Barnes US Foods Healthcare and Education Forum Approved for 4.5 hours
- Rebecca Wright Menopause and Beyond Approved for 1 hour

Applications for Licensure

- Adrienne Baker Approved
- Alexandria Harrington Approved
- Amanda Hege Approved
- Alexandria Isaacs Approved
- Audrey Kaelin Approved
- Debra Krieman Approved
- Lauren Lane Approved
- Lauren McKnight -Ford Approved
- Andrea Newcom Approved
- Lorna O'Connell Approved
- Mikyla Peres Approved
- Jenna Polk Approved
- Chelsea Peitz Approved
- Janelle Schnake Approved
- Amy Self Approved
- Katherine Skrzypek Approved

September 24, 2014 Minutes

- Brittany Wells Approved
- Laura Wolles Approved
- Cynthia Rawley Approved
- Susan Dvorak Deferred
- Sara Police Denied

Motion to accept by Ms. Eaves. Seconded by Ms. Womack. Motion carried unanimously.

Reinstatement Reviews & Approvals

- Elizabeth Combs Approved
- Karen Hicks Approved
- Sylvia Moore Approved

A motion was made by Ms. Eaves to approve these applications as stated. Ms. Womack seconded. Motion carried unanimously.

Complaints

- Complaint 1302 - Pending

Approval of Travel/Per Diem

Dr. Bastin made a motion to approve travel and per diem for this meeting. Ms. Gilliam seconded the motion. Motion carried unanimously.

Next Scheduled Meeting (Special Meeting)

November 14, 2014 10:00 a.m.

Adjournment

Dr. Bastin made a motion to adjourn the meeting at 11:40 p.m. Ms. Gilliam seconded the motion. Motion carried unanimously.

Approved:

Ava H. Eaves, Board Chair

Minutes prepared by Vickie Logan, Board Administrator